In re application of

John W. Matthews

For Reissue of

U.S. Patent No. 5,629,105

Assignee: SureFire, LLC

Filed: Herewith

For: FLASHLIGHTS AND OTHER

BATTERY-POWERED

APPARATUS FOR HOLDING AND

ENERGIZING TRANSDUCERS

Examiner: Unassigned

Group Art Unit: Unassigned

POWER OF ATTORNEY FOR APPLICATION TO REISSUE PATENT

Commissioner for Patents Mail Stop Reissue Alexandria, Virginia 22313-1450

Sir:

SureFire, LLC, assignee of the entire right, title and interest in and to U.S. Patent No. 5,629,105, including any application to reissue such patent, hereby appoints the following attorneys to prosecute the application and to transact all business in the Patent and Trademark Office connected therewith:

Gary A. Clark, Registration No. 28,060; James R. Brueggemann, 28,286; David J. Meyer, Reg. No. 33,425 Janene P. Bassett, Reg. No. 45,978 Brian Martin, Reg. No. 47,771 Steve Hassid, Reg. No. 46,762 Susan Hwang, Reg. No. 50,861 Ping Chu, Reg. No. 50,887 Kyricos S. Tsircou. Reg. No. 53,705 Please direct all telephone calls to Gary A. Clark at (213) 620-1780 and facsimiles to (213) 620-1398. Please address all correspondence to:

Gary A. Clark, Esq. Sheppard, Mullin, Richter & Hampton LLP 333 So. Hope Street, 48th Floor Los Angeles, CA 90071-1448

Dated: September 5, 2003

SUREFIRE, LLC

John W. Matthews

President

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REISSUE APPLICATION DECLARATION

Commissioner for Patents Mail Stop Reissue Alexandria, Virginia 22313-1450

Sir:

I, John W. Matthews, declare as follows:

- 1. I am the named inventor of the invention disclosed and claimed in U.S. Patent No. 5,629,105 ("the '105 Patent"), issued May 13, 1997, for which a reissue patent is sought.
- 2. My residence, post office address, and citizenship are as stated below, adjacent to my name and signature.
- 3. I believe I am the original, first and sole inventor of the invention disclosed and claimed in the accompanying application for reissue of the 105 Patent. I have

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reviewed and understand the contents of the accompanying reissue application, including the claims, as amended.

- I believe that the '105 Patent is partially inoperative or invalid by reason of claiming more or less than I had a right to claim in the '105 Patent. At least one error upon which I base reissue is described as follows: Claim 40 recites a first electric lamp having a filament at a focal point of a reflector, and a second electric lamp extending into the reflector on a side of the first electric lamp. In view of a recently uncovered prior art patent, U.S. Patent No. 4,783,725. I believe claim 40 contains an error in not expressly reciting that the second electric lamp is oriented substantially parallel to the first electric lamp, and the first and second electric lamps are pointed in the same direction.
- All errors which are being corrected in the present reissue application up to the time of filing this declaration arose without any deceptive intent on my part.
- I acknowledge the duty to disclose information which is material to patentability, as defined in 37 C.F.R. § 1.56.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

By:

Address: 17/8 6

Citizenship: OSA

PTD/SB/53 (02-01)
Approved for use through 01/31/2004. OMB 0851-0033
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Onder the Paperwork Reduction Act of 1985, no persons are required to respond to a colle	coon or information divises it dispusys a valid Owio comportumber.
REISSUE APPLICATION: CONSENT OF ASSIGNE	,
STATEMENT OF NON-ASSIGNMENT	OWHH-104381
This is part of the application for a reissue patent based on the original patent identified below. Name of Patentoe(s) John W. Matthews	
Patent Number 5,629,105	Date Patent 5/13/1997
Title of FLASHLIGHTS AND OTHER BATTERY-POWERED ENERGIZING TRANSDUCERS	APPARATUS FOR HOLDING AND
1. Filed herein is a statement under 37 CFR 3.73(b). (Form PTO/SB/96)	
2. Ownership of the patent is in the inventor(s), and no assignment of the patent is in effect.	
One of boxes 1 or 2 above must be checked. If multiple assignees, complete this form for each assignee. If box 2 is checked, skip the next entry and go directly to "Name of Assignee". The written consent of all assignees and inventors owning an undivided interest in the original patent is included in this application for reissue.	
The assignee(e) owning an undivided interest in said original patent is/are SureFire, LLC and the assignee(s) consents to the accompanying application for reissue.	
Name of assignee/inventor (if not assigned)	
SureFire, LLC	•
signature La Watt	SENT 9, 2003
Typed printed name and title of person signing for assignee (if assigned)	
John W. Matthews PRESIDENT & MANNION SUBFINE LLC	

Burden Hour Statement: This form is estimated to take 0.1 hours to complete. Time will vary depending upon the feeds of the individual case. Any comments on this amount of time you are required to complete this form should be sent to the Chell information Officer, U.S Patient and Tesdement Office, Washington, DC 2023.1 Do NOT SetMore Test Professional Complete Profession To This Applicates. SEND TO: Assistent Commissioner for Patients, Washington, DC 2023.1

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3

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Examiner: Unassigned

Group Art Unit: Unassigned

CERTIFICATE UNDER 37 C.F.R. 3.73(b) ESTABLISHING RIGHT OF ASSIGNEE TO PROSECUTE

Commissioner for Patents Mail Stop Reissue Alexandria, Virginia 22313-1450

Sir:

SureFire, LLC certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventor of the above-identified patent. The assignment was recorded in the U.S. Patent and Trademark Office at Reel 012698, Frame 0473, and a copy is attached.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

John W. Matthews

President



2551 COLORADO BLVD. LOS ANGELES, CA 90041

MAY 17, 2002 DAVID WEISS

DTAC

Under Secretary of Commerce For Intellectual Prop rty and Director of the United States Patent and Trademark Office Washington, DC 20231 www.uspto.gov



UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY. SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 03/14/2002

REEL/FRAME: 012698/0473 NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSTGNOR .

LASER PRODUCTS CORPORATION

DOC DATE: 03/01/2002

ASSIGNEE:

SUREFIRE, LLC

18300 MT. BALDY CIRCLE

FOUNTAIN VALLEY, CALIFORNIA 92708

SERIAL NUMBER: 06533066 CEL PATENT NUMBER: 4570466

FILING DATE: 09/09/1983 ISSUE DATE: 02/18/1986

SERIAL NUMBER: 06941307 PATENT NUMBER: 4777754

FILING DATE: 12/12/1986 ISSUE DATE: 10/18/1988

SERIAL NUMBER: 07233712

PATENT NUMBER: 4856218

FILING DATE: 08/17/1988 ISSUE DATE: 08/15/1989

SERIAL NUMBER: 08367170

FILING DATE: 01/03/1995

PATENT NUMBER: 5629105

ISSUE DATE: 05/13/1997 -

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OFFER TO SURRENDER

Commissioner for Patents Mail Stop Reissue Alexandria, Virginia 22313-1450

Sir

In accordance with 37 C.F.R. § § 1.171 and 1.178, SureFire, LLC hereby offers to surrender original U.S. Patent No. 5,629,105 upon allowance of the above-identified application to reissue such patent.

Dated: September 4, 2003

SUREFIRE, LLC

John W. Matthews

President